



CITY OF MCKINNEY, TEXAS

Agenda

City Council Regular Meeting

Tuesday, December 17, 2013

6:00 PM

Council Chambers
222 N. Tennessee Street
McKinney, Texas 75069

CALL TO ORDER

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation given by Pastor James Short, Victory Christian Church

INFORMATION SHARING

13-1267 [Presentation of Athletic Certificates of Accomplishment](#)

Attachments: [Certificates](#)

CITIZEN COMMENTS

CONSENT AGENDA

These items consist of non-controversial or housekeeping items required by law. Items may be considered individually by any Council member making such request prior to a motion and vote on the Consent Items.

MINUTES

13-1253 [Minutes of the City Council and Planning and Zoning Commission Joint Meeting of December 2, 2013](#)

Attachments: [Minutes](#)

13-1268 [Minutes of the City Council Regular Meeting of December 3, 2013](#)

Attachments: [Minutes](#)

13-1236 [Minutes of the Animal Services Facility Advisory Committee Meeting of November 14, 2012](#)

Attachments: [Minutes](#)

13-1238 [Minutes of the Historic Preservation Advisory Board Regular Meeting of November 7, 2013](#)

Attachments: [Minutes](#)

13-1252 [Minutes of the Planning and Zoning Commission Regular Meeting of November 12, 2013](#)

Attachments: [Minutes](#)

ORDINANCES

13-1269 [Consider/Discuss/Act on an Ordinance Amending the Fiscal Year 2014 Annual Budget and Amending the 2014 - 2018 Capital Improvements Program, to Provide Funds for the Gabe Nesbitt Park Infrastructure Improvements](#)

Attachments: [Ordinance](#)
[Budget Amendment](#)

13-1270 [Consider/Discuss/Act on a Correction Ordinance for Utility Impact Fees](#)

Attachments: [Ordinance 2013-11-109 with Exhibits](#)
[Proposed Ordinance](#)
[Exhibit A](#)

RESOLUTIONS

13-1271 [Consider/Discuss/Act on a Resolution Supporting the Crape Myrtle Trails of McKinney Foundation Application to the US Patent Office for the Registration of the Name "America's Crape Myrtle City"](#)

Attachments: [Resolution](#)
[Crape Myrtle Trails Letter](#)

13-1272 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute an Interlocal Agreement with Frisco Independent School District regarding a Wide Area Fiber Optic Network](#)

Attachments: [Resolution](#)
[FISD-McKinney Map](#)

13-1273 [Consider/Discuss/Act on a Resolution Awarding a Contract to El Dorado Chevrolet for GM Original Equipment Manufacturer \(OEM\) Parts & Service](#)

Attachments: [Resolution](#)
[Score Card](#)

13-1274 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with R.H. Sweeny Associates to Provide Executive Leadership Development Training](#)

Attachments: [Resolution](#)
[Sweeny Associates Agreement](#)

13-1275 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Brown and Gay Engineers, Inc. for Professional Engineering Services for the Virginia Street and Louisiana Street Traffic Calming Project and Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)
[Location Map](#)

13-1276 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Execute a Contract with Kimley-Horn and Associates, Inc., for Engineering Design Services for Gabe Nesbitt Park Infrastructure Improvements and Any Necessary Supplemental Agreements](#)

Attachments: [Resolution](#)

13-1277 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 705 Center Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

13-1278 [Consider/Discuss/Act on a Resolution Authorizing the City](#)

[Manager to Participate in Execution of Special Warranty Deed for 1104 Canal Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

13-1279 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1102 Rockwall Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

13-1280 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1124 Westmoreland Drive](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

13-1281 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1105 E Standifer Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

13-1282 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 407 Kincaid Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

13-1283 [Consider/Discuss/Act on a Resolution Authorizing the City Manager to Participate in Execution of Special Warranty Deed for 1107 Healy Street](#)

Attachments: [Resolution](#)
[Special Warranty Deed](#)
[Land Disposition Policy](#)

MISCELLANEOUS

13-1284 [Consider/Discuss/Act on Authorizing the City Manager to Execute a Cooperative Service Agreement with North Collin Water Supply Corporation and North Texas Municipal Water District Regarding Water Service to Trinity Falls](#)

Attachments: [Cooperative Service Agreement](#)
[Exhibit C-Point of Delivery Locations](#)

13-1285 [Consider/Discuss/Act on Authorizing the City Manager to Execute a Potable Water Pass Through Agreement with North Collin Water Supply Corporation and CH-B Trinity Falls, LP Regarding Water Service to Trinity Falls](#)

Attachments: [Trinity Falls Water Pass Through Agreement](#)
[Trinity Falls Water Exhibit](#)

END OF CONSENT

REGULAR AGENDA AND PUBLIC HEARINGS

This portion of the agenda consists of items requiring individual consideration by the Council.

13-1286 [Consider/Discuss/Act on a Resolution to Extend and Amend the Current License Agreement with Progressive Waste Solutions \(Formerly IESI\) to Include a Public-Private Partnership for Compressed Natural Gas \(CNG\) Fueling](#)

Attachments: [Resolution](#)
[Amendment-Progressive License Agreement](#)

13-1287 [Conduct a Public Hearing to Consider/Discuss/Act on the CDBG FY 2012-13 Consolidated Annual Performance Evaluation and Report \(CAPER\)](#)

Attachments: [Report](#)

- 13-1288** [Consider/Discuss/Act on a Resolution Approving Funding Recommendations under the FY 2014 Community Support Grant](#)
Attachments: [Resolution](#)
- 13-1289** [Consider/Discuss/Act on a Resolution Approving a List of Neighborhood Streets East of US 75 to be Included in the 2014-2016 Infrastructure Initiative Program](#)
Attachments: [Resolution](#)
 [Ranking Matrix](#)
 [Location Map](#)
- 13-1290** [Consider/Discuss/Act on Filling the Vacant Position on the Community Grants Advisory Board](#)
Attachments: [Martinez Resignation](#)
 [Candidates](#)
- 13-1291** [Consider/Discuss/ Act on a Resolution Setting City of McKinney Project Priorities for the Use of Collin County Discretionary Bond Funds](#)
Attachments: [Resolution](#)
 [Discretionary Bond Priority List](#)
 [Ranking Criteria](#)
 [Priorities Map](#)
- 13-1292** [Consider/Discuss/Act on an Ordinance of the City Council of the City of McKinney, Texas, Amending Various Sections of the Code of Ordinances Regulating "Eight-Liner" Game Rooms](#)
Attachments: [Ordinance](#)

CITIZEN COMMENTS

COUNCIL AND MANAGER COMMENTS

Council and Manager Comments relating to items of public interest: Announcements regarding local or regional civic and charitable events, staff recognition, commendation of citizens, traffic issues, upcoming meetings, informational update on City projects, awards, acknowledgement of meeting attendees, birthdays, requests of the City Manager for items to be placed on upcoming agendas, and condolences.

EXECUTIVE SESSION

In Accordance with the Texas Government Code:

A. Section 551.071 (2). Consultation with City Attorney on any Work Session, Special or Regular Session agenda item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items (as needed)

- Texas Open Meetings Act

B. Section 551.072. Deliberations about Real Property

- Land Development – FM 546 to US 380 and Highway 5 to New Hope Road
- Municipal Facilities

C. Section 551.087 – Discuss Economic Development Matters

- Project A71
- Project A78
- Project A90
- Project A97
- Project A98
- Project A105
- Project A108
- Project A109
- Project A110

ACTION ON EXECUTIVE SESSION ITEMS**ADJOURN**

Posted in accordance with the Texas Government Code, Chapter 551, on the 12th day of December, 2013 at or before 5:00 p.m.

Sandy Hart, TRMC, MMC
City Secretary

Accommodations and modifications for people with disabilities are available upon request. Requests should be made as far in advance as possible, but no less than 48 hours prior to the meeting. Call 972-547-2694 or email contact-adacompliance@mckinneytexas.org with questions or for accommodations.